

SHASTA LAFCO

Shasta Local Agency Formation Commission

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Special Meeting
April 28, 2011 - 9:00 am

Shasta County Board of Supervisors Chambers
1450 Court Street, Suite 263 - Redding, California

The Local Agency Formation Commission welcomes you to its meetings which are regularly scheduled for the first Thursday of every other month beginning at 9:00 a.m. in the Board of Supervisors Chambers in the Shasta County Administrative Building or a City Council Chambers of an incorporated city in Shasta County, in or around Redding, California. *(From time to time a meeting date, place and/or time may be changed due to holidays or other conditions which necessitate doing so.)* Your interest is encouraged and appreciated. If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Upon receipt of the written request, the legislative body or its designee shall cause the requested materials to be mailed at the time the agenda is posted. . . " (Section 54954.2)

AGENDA

- 1. Call to Order/Roll Call:**
- 2. Pledge of Allegiance:** Commissioner Yarbrough
- 3. Public Comment:** Members of the public may address the Commission concerning matters within the jurisdiction of LAFCO which are not listed on the agenda. Comments may be limited to three minutes per person. No action may be taken on these matters.
- 4. Noticed Public Hearings**
 - a. Fiscal Year 2011-12 Draft Budget Hearing (*Action*)
- 5. Minutes**
 - a. Minutes/Previous Meeting: March 3, 2011 (*Action*)
- 6. Budget & Fiscal Affairs**
 - a. Fiscal Year 2010-11 3rd Quarter Transaction Register (*Action*)
 - b. Fiscal Year 2010-11 4th Quarter Transaction Register (*Action*)
 - c. Consideration of Checking Account Statements (*Action*)
- 7. Special Studies and Reports**
 - a. None
- 8. Changes of Organization and/or Reorganization**
 - a. Reorganizations: None
 - b. Conducting Authority Proceedings: None
 - c. Report on Upcoming or Potential LAFCO Activity (*Information*)
- 9. Operations & Administration**
- 10. Other Business**
- 11. Commissioner Announcements**
- 12. Staff Announcements**
 - a. Next LAFCO Meeting: June 2, 2011, at 9:00 am; Anderson City Council Chambers (*Please note date change from previous communication.*)
- 13. Adjournment**